AGING ADVISORY COMMITTEE

Wednesday, June 12, 2013

Larry Schraufnagel called the Aging Advisory Committee meeting to order at 9:14 a.m.

Roll Call

Jan Duffy, Phillip Gohr, Donald Gunderson, Clem Hoelzel, Wayne Schmitz, Larry Schraufnagel

Also Present

Stephanie Levenhagen, Melanie Macdonald, Jackie Wendlandt

Action on Minutes of the April 24, 2013, Meeting

Clem Hoelzel motioned and Phillip Gohr seconded to approve the minutes of the April 24, 2013, Aging Advisory Committee meeting. The motion carried.

Public Forum

None

GWAAR Report, Fraud Alert...Information & Updates on Regional Issues

Larry Schraufnagel had nothing to report.

Melanie reviewed items as written in the *April 2013 and May 2013 CWAG Fraud Alert* handouts provided for members of the Aging Advisory Committee. Brief discussion followed.

Melanie reviewed items as written in the *Impact of Sequester on FY13 Older Americans Act Programs* handout provided for members of the Aging Advisory Committee. Discussion followed.

Aging Programs Financial Reports

Melanie reviewed items as written in the *GWAAR County/Tribal Monthly Claim Form* handout provided for members of the Aging Advisory Committee. Discussion followed.

Moving to new offices on June 7 - 199 County Road DF

Melanie stated that on June 7th, the ADRC and Clinical Services moved to their new location in the Henry Dodge Office Building. Discussion followed.

Committee Member Recruitment

Melanie asked committee members to recommend new members for the Aging Advisory Committee. Brief discussion followed.

<u>Plan for Older People 2013-2015 progress report</u>

Melanie Macdonald reviewed the following items:

- Moving forward with a congregate participant dining center letter starting in August.
- Updating the new Dodge County website.
- Use of IIID prevention dollars for outreach to demonstrate to elders how to make an emergency kit.
- Growth of the Stepping On Program.
- Recent Community Comment interview on WBEV Radio in recognition of Elder Abuse Week;
 Melanie and fellow Human Services staff (Diane Coulter, Doreen Goetsch, and Cathy Wiersma) participated in the event.

 Marketing the ADRC and Aging services through outreach at fairs such as: Women's Business Expo, Women's Expo, Senior Fair, Dodge County Fair, Columbus Senior Fair, and Watertown Senior Fair.

Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, August 14, 2013,** at **8:30 a.m.** at **127 E. Oak St.** in **Room 4C** on the **fourth floor** of the Administration Building immediately following the Nutrition Program Advisory Council meeting.

<u>Adjournment</u>

Phillip Gohr motioned and Wayne Schmitz seconded to adjourn this meeting of the Aging Advisory Committee at 9:58 a.m. The motion carried.

Respectfully Submitted,

Clem Hoelzel, Secretar

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.